



## City of Marietta Meeting Summary

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

### BOARD OF LIGHTS AND WATER WORKS

*William B. Dunaway, Chairman*  
*James W. King, Vice Chairman*  
*Bruce E. Coyle, Resident Member*  
*Charles L. "Chuck" George, Resident Member*  
*Arthur D. Vaughn, Resident Member*  
*Harlon D. Crimm, Non-Resident Member*  
*Alice Summerour, Non-Resident Member*

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**Monday, December 06, 2004**

**12:00 PM**

**BLW Admin.-2nd Floor Board Room**

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20041297      **Regular Meeting - November 8, 2004**

Review and approval of the November 8, 2004 regular meeting minutes.

***Approved as Amended***

*Motion to approve with the amendment that Board member King made the motion to enter an Executive Session.*

20041328      **Electric Department/ Superintendent of Technical Services**

Introduction of Freddy Morgan, new Superintendent of Technical Services for the BLW Electrical Department.

***Introduction Made***

20041331      **Regulatory and Legislative Update**

Regulatory and Legislative Update by Frank Crane, Director of Government and Corporate Affairs for the Municipal Electric Authority of Georgia (MEAG).

***Presented***

20041365      **Municipal Electric Authority of Georgia (MEAG) 2005 Budget/ Marietta Allocation**

Report on the City of Marietta/BLW allocation for the Municipal Electric Authority of Georgia (MEAG) 2005 Budget by Mary Jackson, Senior Vice President of Accounting, MEAG.

***Presented***

20041329      **Excess Reserve Capacity Sales**

Motion to approve recommended agreements for the sale of excess reserve capacity for the summer peak period to the cities of Thomaston, Monticello and Barnesville.

***Approved***

- 20041233      **Water Service Rates Increase/ MBLW Policy No. 3.20**  
Motion to adopt Marietta Board of Lights & Water Policy No. 3.20, Water Service Rates, as amended.  
*Approved*
- 20041234      **Sewer Service Rates Increase/ MBLW Policy No. 3.22**  
Motion to adopt Marietta Board of Lights & Water Policy No. 3.22, Sewer Service Rates, as amended.  
*Approved*
- 20041235      **Water Monthly Minimums Increase/ MBLW Policy No. 3.24**  
Motion to adopt Marietta Board of Lights & Water Policy No. 3.24, Water Monthly Minimums, as amended.  
*Approved*
- 20041330      **Approval of Easements/ Sope Creek Sewer Rehab and 2004-05 Water System Improvements Projects**  
Motion for approval of the required easements for the Sope Creek @ Rigby Street Sewer Rehabilitation Project and the 2004-05 Water System Improvements Project.  
  
*Approved*
- 20041265      **BLW Finance Reports for December 2004**  
The December Finance Reports will not be ready for the December 6, 2004 regular meeting, but will be distributed upon completion.  
*No Report*
- 20041332      **BLW Board Strategic Business Plan**  
Status Reporting for the BLW Board Strategic Business Plan Goals and Objectives.  
  
*Reported*
- 20041366      **Georgia Public Web (GPW) Board Nomination**  
Action on decision regarding nomination of individual to serve on the Georgia Public Web (GPW) Board of Directors to fill vacancy resulting from Ed Godshall's resignation.  
*Approved*  
*Motion to nominate John Kane to serve on the Georgia Public Web (GPW) Board of Directors.*

20041410

**Georgia Public Web Voting Delegate**

Motion to nominate Robert Lewis as voting delegate and Herb Edwards as alternate voting delegate for the Georgia Public Web Board.

***Approved***

20041362

**Executive Session**

Motion to enter an Executive Session to discuss legal, real estate and/or personnel matters.

***Held***